

**Board of Medicine**  
**Thursday, January 22, 2004, 8:00 a.m.**  
**Board Room 2, 5<sup>th</sup> Floor**  
**6603 West Broad Street**  
**Richmond, VA 23230**

**Call to Order & Roll Call**

**Public Comment on Proposed Regulations – Fee Increase**

**Adoption of Agenda**

**Public Comment on Agenda Items**

**Introduction of Dr. Barbara Matusiak and Sr. Assistant Attorney General/Chief of Public Safety and Enforcement, Marla Decker**

**Approval of Minutes:**  
**October 9, 2003 Meeting**

**Reports of Officers and Executive Director**

**Committee and Advisory Board Reports**

- **List of Committee Members**
- **Executive Committee**
- **Legislative Committee**
- **Credentials Committee**
- **Advisory Board on Physician Assistants**
- **Advisory Board on Occupational Therapy**
- **Advisory Board on Respiratory Care**
- **Advisory Board on Acupuncture**
- **Advisory Board on Radiological Technologists**
- **Advisory Board on Athletic Training**
- **Committee of the Joint Boards of Medicine and Nursing**
- **Ad Hoc Committee on HB 1706**
- **Ad Hoc Committee on the Promulgation of Professional Ethics**

**Other Reports**

- **Annual HPIP Report to the Board**
- **Compliance Report to the Board**
- **Board of Health Professions**
- **Assistant Attorney General**
- **Department of Health Professions**
- **Podiatry Report**
- **Chiropractic Report**

## **New Business**

- 1. Status of Regulations**
  - a. Review of chart on regulatory actions/copy of final regulations**
  - b. Review of Ad Hoc Committee on Regulations for Ethical Standards of Conduct**
- 2. Legislation from the 2004 Session of the General Assembly**
- 3. Sanctions Reference Pilot Project and Manual**
- 4. HB 1706 – Review and Adoption of Proposed Guidance Document**
- 5. Amendment to the Bylaws**
- 6. Board Briefs On-line**
- 7. Appointment of Nominating Committee**
- 8. Licensing Report**
  - a. On-line Renewals**
  - b. CE audit**
- 9. Practitioner Information Report**
- 10. Discipline Report**
- 11. Next Meeting**
- 12. Adjournment**